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IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

JESE DAVID CARILLO CASILLAS (2),  
ROSA ARACELI GRANADOS (3),  
GABRIELA MENDOZA VAZQUEZ (7),  
BRITTNEY LEE ZARAGOZA (10),  
SALVADOR GUDINO CHAVEZ (11),  
ERICA MARIA SOLIS (15),  
EDGAR OMAR HERERRA FARIAS  
(16),  
JUAN BRAVO ZAMBRANO (19),  
MIGUEL REYES GARCIA (21),  
JOSE ADRIAN MENDOZA (23),  
VERONICA ELVIRA CORTEZ (24),  
JULIO CESAR ROSALES SAUCEDO  
(9),  
ADAM BENJAMIN GOLDRING (12);  
AND  
ALFREDO MAGANA GARIBAY, aka  
FREDDY (18)

Defendants.

4:15-CR-6049-EFS

Supplemental Notice of Expert  
Witnesses and  
Rule 16 Expert Summaries

1 Plaintiff, United States of America, by and through Joseph Harrington,  
2 Acting United States Attorney for the Eastern District of Washington and Stephanie Van  
3 Marter, Assistant United States Attorney for the Eastern District of Washington,  
4 respectfully submits the following Supplemental Notice of Expert Witnesses and Rule 16  
5 Summaries.  
6

7 The United States seeks to supplement its notice of expert as to the Fingerprint  
8 Specialists reports to include an additional report relative to Defendant Julio Rosales  
9 Saucedo. The supplement to the previously filed Notice of Expert pertains only to Line  
10 Item 1 as emphasized below. We have also included Mr. Hall's current Curriculum  
11 Vitae.  
12  
13

#### 14 **FINGERPRINT SPECIALISTS**

15 Attached please find "Curricula Vitae" for Casey K. Quigley, Physical  
16 Scientist/Forensic Examiner with the Federal Bureau of Investigation Forensic  
17 Examination Unit, Michael Hall Senior Fingerprint Specialist with the Drug Enforcement  
18 Administration, and Lindsey Nowack, Forensic Identification Assistant with the RCMP  
19 Integrated Forensic Identification Services. (*See*, Government's Exhibit C-1, Curriculum  
20 Vitae for Casey Quigley, Government's **Exhibit C-2, Current Curriculum Vitae**  
21 **Michael Hall**, and Government's Exhibit C-3, Curriculum Vitae for Lindsey Nowack).  
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24

25 At trial, the United States intends to present the testimony and opinions of these  
26 forensic examiners as it relates to the following exhibits:  
27

28 Notice of Expert Witnesses and Rule 16 Expert Summaries - 2  
Casillas.Notice.Expert.Amended.docx

Latent Fingerprint examination Results to Be Admitted<sup>1</sup>:

1. FBI Exhibits 1.01 and 1.02: Packaging from Fentanyl seized with latent fingerprint identification belonging to Defendants Casillas, Figueroa and **Julio Rosales Saucedo** - *See*, discovery pages 100000001-14, 60000008 **and Exhibits A and B.**
2. FBI Exhibit 1B21 (Item 12 for FBI lab) : Packaging from methamphetamine seized with latent fingerprint identification belonging to Defendants Casillas and Landa- *See*, discovery pages 100000547-607; 10000615-624.
3. FBI # 390032VB2/ Exhibits 32 A1, C1, D1, H1, I1, J1, N1, O1- various items of packaging from drug seizure in Grand Forks BC and latent fingerprint identification belonging to Miguel Reyes Garcia.

The forensic examiners will first testify as to their respective educational background and expertise in latent print examination. They will then provide expert testimony, as detailed in the above previously provided reports, of their latent print examination of the various exhibits, detailing what was examined and whether any fingerprints suitable for comparison were developed utilizing various forensic methods. If a fingerprint suitable for examination was developed, the forensic examiners will testify as to the comparison of that fingerprint to known fingerprints of the Defendants.

The United States also intends to seek expert testimony from these forensic

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<sup>1</sup> The United States has not cited to every discovery page reference the fingerprint examinations.

1 examiners about why fingerprints are sometimes not found on exhibits submitted for  
2 analysis. Each examiner will testify as to the all the evidence they examined and why a  
3 fingerprint would not necessarily be located on all those items. The United States has  
4 also provided in discovery the additional Rule 16 materials to include the raw data, notes  
5 and procedures followed for all testing conducted.  
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7 DATED October 3, 2017  
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9 JOSEPH H. HARRINGTON  
10 ACTING UNITED STATES ATTORNEY

11 *s/Stephanie Van Marter*

12 Stephanie Van Marter

13 Assistant United States Attorney  
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**CERTIFICATION**

I hereby certify that on October 3, 2017, I electronically filed the foregoing with the Clerk of the Court and counsel of record using the CM/ECF System.

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*s/Stephanie Van Marter*

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